

AGENDA

Child Nutrition & Physical Activity Advisory Council Meeting
May 11, 2004
9:00 AM – 4:00 PM

Westfield Shoppingtown Downtown Plaza
560 J Street, Sacramento, CA
Room 1078 (Lobby Plaza Level, right of elevators)

TIME	AGENDA ITEM		PRESENTER
9:00 – 9:30 AM	1. Welcome <ul style="list-style-type: none">• Call to order• Approval of Agenda• Approval of March 25, 2004 Meeting Minutes• Introductions	<i>Action/Information</i>	<i>CNPAAC Chair</i>
9:30 – 10:00 AM	2. Open Meeting Requirements	<i>Information</i>	<i>CDE Legal Office (unconfirmed)</i>
10:00 – 10:15 AM	3. Public Comment Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Council, the CNPAAC Chair may establish specific time limits on presentations.	<i>Information</i>	
10:15 AM -12:00 PM	4. Council Roles and Goals	<i>Information</i>	<i>Rob Challinor</i>
12:00 – 1:00 PM	Lunch		
1:00 – 1:20 PM	5. Legislative Update	<i>Information</i>	<i>Angie Avila</i>
1:20 – 1:45 PM	6. Council Business <ul style="list-style-type: none">• Annual Report to the State Board of Education• Status of name change for Council• Status of Council vacancies	<i>Information/Action</i>	<i>Phyllis Bramson-Paul, members</i>

TIME	AGENDA ITEM		PRESENTER
1:45 – 2:15 PM	7. Obesity Paper The Council will discuss its draft policy paper outlining recommendations on how to prevent obesity within the childcare and school settings.	<i>Information/Action</i>	<i>Phyllis Bramson-Paul, Deborah Tamannaie</i>
2:15 – 2:45 PM	8. Overview of Coordinated School Health Program	<i>Information</i>	<i>Caroline Roberts (unconfirmed)</i>
2:45 – 3:15 PM	9. Physical Education and the California Basic Educational Data System (CBEDS) The Council will discuss how physical education class sizes are reported via CBEDS to the Department.	<i>Information/Action</i>	<i>Betty Hennessy</i>
3:15 – 4:00 PM	10. Nutrition Services Division Updates	<i>Information</i>	<i>Phyllis Bramson-Paul</i>

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Child Nutrition and Physical Activity Advisory Council presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *American Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Child Nutrition & Physical Activity Advisory Council may request assistance by contacting Deborah Meeker, Nutrition Services Division, 1430 N Street, Suite 1500, Sacramento, CA 95814, telephone (916) 322-2187, fax (916) 327-0503.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Deborah Meeker, Nutrition Services Division, 1430 N Street, Suite 1500, Sacramento, CA 95814; telephone (916) 322-2187, fax (916) 327-0503, or dmeeker@cde.ca.gov. This notice appears on the State Board of Education's Web site at www.cde.ca.gov/be/ and www.cde.ca.gov/lis/nu/.